

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>214518863</b>					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>VANSANT COAL CORPORATION</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD, SUITE 285</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>VA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>6/30/2014</b></p> <p>SCC ID NO: <b>00694356</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000	
CLASS	AUTHORIZED						
COMMON	1,000						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1011 WARRENVILLE RD, STE 600</p> <p style="margin-left: 40px;">CITY/ST/ZIP: LISLE, IL 60532</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME:                      MICHAEL J THOMSON  TITLE:                      PRESIDENT  ADDRESS:                  1011 WARRENVILLE RD, STE 600  CITY/ST/ZIP/CO:        LISLE, IL 60532 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME:                      MICHAEL J THOMSON TITLE:                      PRESIDENT ADDRESS:                  1011 WARRENVILLE RD, STE 600 CITY/ST/ZIP/CO:        LISLE, IL 60532	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: John Kegley TITLE: VICE PRESIDENT ADDRESS: 1011 WARRENVILLE ROAD Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Clifford W Hawley TITLE: VICE PRESIDENT ADDRESS: 1011 WARRENVILLE ROAD Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Jay Elswick TITLE: VICE PRESIDENT ADDRESS: 1011 WARRENVILLE ROAD Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Ryan D Osterholm TITLE: VP/Treasurer ADDRESS: 1011 WARRENVILLE ROAD Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: John J DiRocco, Jr TITLE: ASST SECRETARY ADDRESS: 1011 WARRENVILLE ROAD Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ John JDiRocco, Jr SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	John JDiRocco, Jr, PRINTED NAME AND CORPORATE TITLE	4/10/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		